

The 1,155th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, February 22, 2023.**

Commissioner Pat Connelly called the meeting to order at 5:00 p.m. Present were Dahlia De La Rosa, Darci Kleyn, Samie Gillie, Dave Burgess, Anthony Leibelt, and Gabe Porter, On the phone- Commissioner Curt Morris, Commissioner Brian Kuest, Connie Kuest and Pat Boss.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Connelly the minutes from February 8, 2023, were approved as printed.

UPCOMING MEETING DATES:

Wednesday March 8, 2023, at 5:00 p.m. Regular Meeting – 101 F St. SW

QBEC: Connie Kuest stated Columbia Basin Striping gave her an estimate of \$39,021.00 to repair the parking lots. This estimate includes crack filling, sealing, patching, and painting in the Port Parking lot, Event Center parking lot and behind the Port office.

COLOCKUM RIDGE GOLF COURSE: Gabe Porter stated the golf course was very busy over the weekend but is currently closed due to the weather. Mr. Porter also mentioned they are hoping to open the kitchen the first weekend in March but will only be offering a limited menu to start. Gabe then said they have hired another Pro Shop/restaurant employee who will be starting next week. Lastly, Gabe mentioned Raceway Technology has expressed interest in the Corporate Membership program. Commissioner Connelly stated the dragon filter has been fixed.

BISHOP: Nothing new to report.

INTERMODAL: Commissioner Morris stated the gravel work will be begin in March.

INDUSTRIAL PARK 5: Commissioner Connelly stated the ditch and pipe work will begin Monday. Discussion was held regarding the limited water in George due a one of the wells going dry and the possibility of putting some of the construction on hold.

AIRPORT: Nothing new to report.

HOSPITAL: Nothing new to report.

EDC: Commissioner Morris stated an EDC group will be touring around the county to discuss what the communities want to see from them in the future.

PROTECTION 1, LLC: Commissioner Kuest stated he spoke with Leslie Thompson about a 2017 ambulance that is for sale. Leslie and a mechanic who specializes in ambulances will be going to access it.

PORT PROTECTIVE SERVICES: Commissioner Morris stated Dan Couture has been meeting with other municipalities to discuss what the Port Protection Services team can provide.

RESOLUTION 2023-04- AMENDING EMPLOYEE HANDBOOK- Upon motion by Commissioner Kuest, seconded by Commissioner Morris Resolution 2023-04 was approved and signed.

RESOLUTION 2023-05- EXPENSE FUNDS AND ESTABLISHING PROCEDURES FOR HANDLING CASH AND ELECTRONIC FUND TRANSFERS- Upon motion by Commissioner Kuest, seconded by Commissioner Morris Resolution 2023-05 was approved and signed.

NEW BUSINESS- Commissioner Kuest expressed interest in paying off a loan from Washington Trust. Upon motion by Commissioner Kuest, seconded by Commissioner Morris they will move forward with paying off the \$500,000.00 loan.

WARRANT APPROVAL: Upon motion by Commissioner Connelly, seconded by Commissioner Kuest, the following warrants were approved for payment:

February 21st..... #22625 through #22627 in the amount of..... \$ 725.45
February 17th #22628 through #22634 in the amount of..... \$ 62,953.64
February 22nd #22635 through #22648 in the amount of..... \$ 78,635.24

The meeting was adjourned at 5:55pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY

via phone _____ Patric Connelly _____ Brian Kuest
Curt Morris, President Patric Connelly, Vice President Brian Kuest, Secretary

ATTEST BY Recording Secretary: Jamie Fuller